

MINUTES

City of Franklin Plan Commission Meeting

June 09, 2005
Approved July 14, 2005

CALL TO ORDER

- I. Mayor Taylor called the regular meeting of the Plan Commission of June 9, 2005, to order at 7:00 p.m. in the Council Chambers at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Bennett, Hanneman, Ritter and Ziegenhagen. Commissioner Haley was excused. Also present were Planner Booth, Planning Intern Mentkowski, Planning Secretary Wilson and City Attorney Wesolowski.

MINUTES

II.

- A. Commissioner Ritter moved and Commissioner Bennett seconded to accept the minutes of the regular meeting of the Plan Commission of Thursday, May 19, 2005, as corrected. Upon voice vote, all voted 'aye'. Motion carried.

PUBLIC HEARINGS

City of Franklin, Public Hearing on rezoning 11123 West St Martins Road, SW 1/4 of Section 08 (Tax Key Number 799-9989-006) from B-2 General Business District to VB Village Business District.

III.

- A. Mr. Wilson read the Public Hearing Notice into the record.

The Mayor opened the Public Hearing at 7:05 p.m. One resident came forward to speak to the issue. No one else coming forward, the public hearing was closed at 7:16 p.m.

Horizon Development Group, Public Hearing on amending PDD #22 CLARE MEADOWS to add a parcel of land at approximately 7732 South 51st Street, to be known as Francis Woods Senior Condominiums, SE 1/4 of Section 11 (Tax Key Number 788-9986-004).

- B. Mr. Wilson read the Public Hearing Notice into the record.

The Mayor opened the Public Hearing at 7:37 p.m. Alderman Hammelman and Alderman Solomon came forward to speak to the issue. No one else coming forward, the public hearing was closed at 7:40 p.m.

City of Franklin, Public Hearing on adopting a Neighborhood Plan amending the Comprehensive Master Plan for the Root River Neighborhood at approximately South 49th Street to West St. Martins Road, West Puetz Road to West Oakwood Road, including, but not limited to, the Milwaukee County House of Correction and Milwaukee County Sports Complex.

- C. Mr. Wilson read the Public Hearing Notice into the record.

The Mayor opened the Public Hearing at 7:55 p.m. Several residents and Alderman Solomon came forward to speak to the issue. No one else coming forward, the public hearing was closed at 8:20 p.m.

City of Franklin, Public Hearing on a site erosion control and illicit discharge and connection ordinance, amending Division 15-8.0300 of the Unified Development Ordinance.

- D. Mr. Wilson read the Public Hearing Notice into the record.

The Mayor opened the Public Hearing at 9:02 p.m. No one coming forward, the public hearing was closed at 9:02 p.m.

BUSINESS

Plan Commission, amend *Plan Commission Administrative Rules & Procedures* to allow taking action on the same night as a Public Hearing.

- IV.A. Commissioner Ziegenhagen moved and Commissioner Hanneman seconded to amend *Plan Commission Administrative Rules & Procedures* to allow taking action on the same night as a Public Hearing. Upon voice vote, all voted 'aye'. Motion carried.

City of Franklin, a determination to take action on the same night as the Public Hearing to rezone 11123 West St Martins Road, SW 1/4 of Section 08 (Tax Key Number 799-9989-006) from B-2 General Business District to VB Village Business District.

City of Franklin, rezone 11123 West St Martins Road, SW 1/4 of Section 08 (Tax Key Number 799-9989-006) from B-2 General Business District to VB Village Business District.

City of Franklin, a determination to take action on the same night as the Public Hearing to adopt a Neighborhood Plan amending the Comprehensive Master Plan for the Root River Neighborhood at approximately South 49th Street to West St. Martins Road, West Puetz Road to West Oakwood Road, including, but not limited to, the Milwaukee County House of Correction and Milwaukee County Sports Complex.

City of Franklin, adopt a Neighborhood Plan amending the Comprehensive Master Plan for the Root River Neighborhood at approximately South 49th Street to West St. Martins Road, West Puetz Road to West Oakwood Road, including, but not limited to, the Milwaukee County House of Correction and Milwaukee County Sports Complex.

City of Franklin, a determination to take action on the same night as the Public Hearing to recommend a site erosion control and illicit discharge and connection ordinance, amending Division 15-8.0300 of the Unified Development Ordinance.

City of Franklin, recommend a site erosion control and illicit discharge and connection ordinance, amending Division 15-8.0300 of the Unified Development Ordinance.

B. Because IV.A. was adopted, no action needed; none taken.

C. Alderman Skowronski abstained from discussion and vote on the matter. Commissioner Bennett moved and Commissioner Ritter seconded to recommend the rezoning from B-2 General Business District to VB Village Business District for property located at 11123 West St Martins Road, SW 1/4 of Section 08 (Tax Key Number 799-9989-006). Upon voice vote, all voted 'aye'. Motion carried.

D. Because IV.A. was adopted, no action needed; none taken.

E. Commissioner Bennett moved and Commissioner Ritter seconded to refer the request to adopt a Neighborhood Plan for the mapped Root River Neighborhood Plan area back to the Common Council with a recommendation to fold this possible plan into the Comprehensive Master Plan now being developed by Planning & Design Institute, Inc., and moving the area forward so it is among the early areas to be considered for the new Comprehensive Master Plan.

Voting "aye" were Commissioner Ziegenhagen, Commissioner Ritter, Mayor Taylor and Commissioner Bennett. Voting "no" were Alderman Skowronski and Commissioner Hanneman. Motion carried, 4-2.

F. Because IV.A. was adopted, no action needed; none taken.

G. Commissioner Ziegenhagen moved and Alderman Skowronski seconded to refer to staff for corrections as noted by City Attorney Wesolowski the site erosion control and illicit discharge and connection ordinance, amending Division 15-8.0300 of the Unified Development Ordinance. Upon voice vote, all voted 'aye'. Motion carried.

Commissioner Hanneman moved and Commissioner Ritter seconded to request the Common Council schedule a Public Hearing for July 12th to take public comment on the amendment. Upon voice vote, all voted 'aye'. Motion carried.

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City of Franklin, review and approve a City of Franklin 2005 City Planning Survey

O'Malley Development LLC, approve subdivision monument sign for Stone Hedge Residential Subdivision Addition No. 1.

Federation of Croatian Societies, approve a site plan for a cooking building, at approximately 9100 South 76th Street, known as Croatian Park, SW 1/4 of Section 24 (Tax Key Numbers 884 9995 000 & 884 9996 000), zoned P-1 Park District.

Next regular Plan Commission meeting is scheduled for June 23, 2005, at 7:00 p.m.

ADJOURNMENT

H. No action needed; none taken.

I. Alderman Skowronski moved and Commissioner Bennett seconded to approve the monument sign for O'Malley Development LLC, Stone Hedge Residential Subdivision Addition No. 1., as presented.

J. Alderman Skowronski moved and Commissioner Bennett seconded to approve a site plan for the Federation of Croatian Societies, for a cooking building, at approximately 9100 South 76th Street, known as Croatian Park, SW 1/4 of Section 24 (Tax Key Numbers 884 9995 000 & 884 9996 000), zoned P-1 Park District.

K. No action needed; none taken.

V. Commissioner Ritter moved and Commissioner Bennett seconded a motion to adjourn the June 9, 2005, meeting of the Plan Commission. Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 9:58 p.m.